



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Government Operations Committee, Public Buildings Commission & School Buildings Committee (Special Meeting)
DATE MEETING AGENDA POSTED	September 11, 2014
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	September 15, 2014
TIME MEETING STARTED	5:02 p.m. (Government Ops. Cmte.) 5:03 p.m. (Public Buildings Commission) 5:03 p.m. (School Buildings Committee)
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Nadine Bell (Chairwoman) (Gov. Ops.) (School Bldgs. Committee) (Left at 6:00 p.m.)	2. Tim Moriarty (Gov. Ops.) (School Bldgs. Committee)
3. Brian Dillon (School Bldgs. Committee) (Left at 5:56 p.m.)	4. Bryan Addy (Chairman) (Public Buildings Commission) (School Buildings Committee)
5. Todd Marchand (Vice Chairman) (Public Buildings Commission)	6. Tom Beaudoin (Public Buildings Commission)
7. Chris Ford (Public Buildings Commission) (Entered at 5:03 p.m.)	8. Sal Ganci (Public Buildings Commission)
9. Also present: John Mehr (Finance Director)	10. Guy Scaife (Town Manager) (Left at 5:40 p.m.)
11. Jim Sollmi (Director of Public Works)	12. Mayor Henry Vassel (Entered at 5:26 p.m.) (Left at 5:40 p.m.)
13. Lorel Purcell (O & G Industries, Inc.)	14. Tyson Burk (O & G Industries, Inc.)

15. Mike Sorano (Friar Associates)	16. Ken Biega (O & G Industries, Inc.)
17. Mike Mancini (Facilities Director for the Bd. of Ed.) (Left at 5:50 p.m.)	18. Frank Morse (Chairman of Bd. of Ed.) (Left at 5:45 p.m.)

NUMBER REQUIRED FOR QUORUM 6 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Tim Moriarty made a motion to approve the Minutes and Working Notes of the August 11, 2014 special meeting of the Government Operations Committee, the Public Buildings Commission and the School Buildings Committee. The motion was seconded by Chairwoman Nadine Bell and adopted by those present with Councilor Tim Moriarty and Brian Dillon abstaining. (Councilor Guy Drapeau, Commissioner Jay Kelly and Commissioner Peter Parrotta were absent).

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Tim Moriarty made a motion to award Bid Package No 1.04 – Masonry to Connecticut Mason Contractors at a base bid of \$2,210,000. The motion was seconded by Brian Dillon and adopted unanimously by those present. (Councilor Guy Drapeau, Commissioner Jay Kelly and Commissioner Peter Parrotta were absent).

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Tim Moriarty made a motion to award Bid Package No 1.06 – General Trades to Secondino, A & Son, Inc. at a base bid of \$4,449,000. The motion was seconded by Chairman Bryan Addy and adopted unanimously by those present. (Councilor Guy Drapeau, Commissioner Jay Kelly and Commissioner Peter Parrotta were absent).

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Tim Moriarty made a motion to award Bid Package No 1.07 – Roofing to Silktown Roofing at a base bid of \$1,366,000. The motion was seconded by Commissioner Tom Beaudoin and adopted unanimously by those present. (Councilor Guy Drapeau, Commissioner Jay Kelly and Commissioner Peter Parrotta were absent).

5th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Tim Moriarty made a motion to award Bid Package No 1.08 – Windows and Entrances to Massey's Plate Glass & Aluminum at a base bid of \$646,000. The motion was seconded by Commissioner Tom Beaudoin and adopted unanimously by those present. (Councilor Guy Drapeau, Commissioner Jay Kelly and Commissioner Peter Parrotta were absent).

6th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Tim Moriarty made a motion to award Bid Package No 1.09 - Drywall (Rebid) to Conn Acoustical, Inc. at a base bid of \$1,273,574. The motion was seconded by Chairman Bryan Addy and adopted unanimously by those present. (Councilor Guy Drapeau, Commissioner Jay Kelly and Commissioner Peter Parrotta were absent).

7th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Tim Moriarty made a motion to award Bid Package No 1.15 – Plumbing (Rebid) to Ferguson Mechanical Company, Inc. at a base bid of \$3,074,000. The motion was seconded by Chairman Bryan Addy and adopted unanimously by those present. (Councilor Guy Drapeau, Commissioner Jay Kelly and Commissioner Peter Parrotta were absent).

8th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Tim Moriarty made a motion to award Bid Package No 1.16 – Fire Protection (Rebid) to Allstate Fire Protection a base bid of \$736,300. The motion was seconded by Chairman Bryan Addy and adopted unanimously by those present. (Councilor Guy Drapeau, Commissioner Jay Kelly and Commissioner Peter Parrotta were absent).

9th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Tim Moriarty made a motion that the Government Operations Committee forward the Resolution – Award of Bids – Rocky Hill High School Project – Seven Trade Packages (as recommended by this special joint meeting of the Government Operations Committee, the Public Buildings Commission and the School Buildings Committee) to the Town Council. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present. (Councilor Guy Drapeau was absent.)

BE IT RESOLVED that the Town of Rocky Hill Town Council approves the award of bids and authorizes O & G Industries, Inc. to enter into contracts for the following trade packages for the Rocky Hill High School Renovate as New Project:

Bid Package No. 1.04 –Masonry:

Connecticut Mason Contractors – base bid of \$2,210,000

Bid Package No 1.06 – General Trades:

Secondino, A & Son, Inc. – base bid of \$4,449,000

Bid Package No 1.07 –Roofing:

Silktown Roofing – base bid of \$1,366,000

Bid Package No. 1.08 – Windows and Entrances:

Massey's Plate Glass & Aluminum – base bid of \$646,000

Bid Package No. 1.09 – Drywall (Rebid)

Conn Acoustical, Inc. – base bid of \$1,273,574

Bid Package No. 1.15 – Plumbing (Rebid)

Ferguson Mechanical Company, Inc. – base bid of \$3,074,000

Bid Package No. 1.16 – Fire Protection (Rebid):

Allstate Fire Protection – base bid of \$736,300

Report and Recommendation

Scope reviews were performed with each of the trades listed above from August 15, 2014 through September 11, 2014.

O & G Industries, Inc. is the Construction Manager at Risk and will be holding the trade package contracts.

10th MOTION ☒ Passed ☐ Failed ☐ Tabled

Brian Dillon made a motion to adjourn the School Buildings Committee special meeting at 5:56 p.m. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present from the School Buildings Committee. (Councilor Guy Drapeau was absent.)

11th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Tim Moriarty made a motion that the Government Operations Committee approves paying Invoice #2012-044A21 from Friar Associates in the amount of \$13,400. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present. (Councilor Guy Drapeau was absent.) (Please see the First Attachment.)

12th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Tim Moriarty made a motion that the Government Operations Committee approves paying Invoice #0000015 from Consulting Engineering Services, Inc. in the amount of \$650. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present. (Councilor Guy Drapeau was absent.) (Please see the Second Attachment.)

13th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Tim Moriarty made a motion that the Government Operations Committee approves paying Invoice #14475 from EnviroMed Services, Inc. in the amount of \$750 as opposed to the \$1,000 stated on this invoice. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present. (Councilor Guy Drapeau was absent.) (Please see the Third Attachment.)

14th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Tim Moriarty made a motion that the Government Operations Committee does not approve paying Invoice #14503 from EnviroMed Services, Inc. at this time. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present. (Councilor Guy Drapeau was absent.) (Please see the Fourth Attachment.)

15th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Tim Moriarty made a motion that the Government Operations Committee approves paying Invoice #14474 from EnviroMed Services, Inc. in the amount of \$4,218.75. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present. (Councilor Guy Drapeau was absent.) (Please see the Fifth Attachment.)

16th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Tim Moriarty made a motion that the Government Operations Committee approves paying Invoice #14496 from EnviroMed Services, Inc. in the amount of \$5,110.64. The motion

was seconded by Chairwoman Nadine Bell and adopted unanimously by those present. (Councilor Guy Drapeau was absent.) (Please see the Sixth Attachment.)

17th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Tim Moriarty made a motion that the Government Operations Committee approves paying Invoice #3013-002A07 from Friar Associates in the amount of \$2,250. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present. (Councilor Guy Drapeau was absent.) (Please see the Seventh Attachment.)

18th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Tim Moriarty made a motion that the Government Operations Committee approves paying Application No. 00001 from O & G Industries, Inc. in the amount of \$74,604. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present. (Councilor Guy Drapeau was absent.) (Please see the Eighth Attachment.)

19th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Tim Moriarty made a motion to adjourn the Government Operations Committee special meeting at 6:00 p.m. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present from the Government Operations Committee. (Councilor Guy Drapeau was absent.)

20th MOTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Tom Beaudoin made a motion to adjourn the Public Buildings Commission's special meeting at 6:17 p.m. The motion was seconded by Vice Chairman Todd Marchand and adopted unanimously by those present from the Public Buildings Commission. (Commissioner Jay Kelly and Commissioner Peter Parrotta were absent.)

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 5:56 p.m. (School Buildings Committee); 6:00 p.m. (Government Operations Committee); 6:17 p.m. (Public Buildings Commission). TIME DELIVERED TO TOWN CLERK: _____.